



**THE COMMITTEE ON SMART GROWTH AND LAND USE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Lorie Zapf, Chair
Councilmember Todd Gloria, Vice Chair
Councilmember Scott Sherman
Councilmember David Alvarez**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, SEPTEMBER 23, 2015 AT 9:00 A.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Ryan Purdy, Council Committee Consultant
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Committee members present: Zapf, Gloria, Sherman and Alvarez

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

July 1, 2015

NON-AGENDA PUBLIC COMMENT: Mike Bullock spoke regarding climate stabilization.

NON-AGENDA PUBLIC COMMENT: None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY
ATTORNEY COMMENT:** None

REQUESTS FOR CONTINUANCE: None

ACTION AGENDA:

ITEM-1: Review report from Corporate Partnership requesting Council approval of CAR SHARE PROGRAM AGREEMENT WITH CAR2GO FOR UP TO FIVE YEARS

Motion by Councilmember Gloria to recommend Council adopt the resolution and agreement. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-2: Review report from Real Estate Assets Department requesting Council approval of PROPERTY RIGHTS EXCHANGE AGREEMENT FOR EXPANSION OF THE LA JOLLA COUNTRY CLUB RESERVOIR & PUMP STATION

Motion by Councilmember Sherman to recommend Council adopt the resolution. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-3: Review report from Real Estate Assets Department requesting Council approval A TWENTY-FIVE YEAR NON-PROFIT GROUND LEASE BETWEEN THE CITY OF SAN DIEGO AND FAMILY HEALTH CENTERS OF SAN DIEGO, FOR PROPERTY LOCATED AT THE CORNER OF NATIONAL AVE. AND SAMPSON ST., SAN DIEGO 92113

Motion by Councilmember Alvarez to recommend Council adopt the resolution. Second by Councilmember Gloria.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None



Lorie Zapf

Chair